



Approved 10-15-14

**SCOTTSDALE PUBLIC LIBRARY BOARD
MEETING MINUTES
Civic Center Library
September 17, 2014 - 3:30 p.m.**

Members Present: Halette Fealey (arrived at 3:35pm)
Teresa Kim Quale
Laraine Rodgers
Peggy Sharp-Chamberlain, Chair
Doug Sydnor
Mary Wilber, Vice Chair

Absent: Mark Shimelonis, Secretary

Staff Present: Kathy Coster, Interim Library Director
Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs
Jennifer Mabry Ragsdale, Senior Management Analyst
Beckie Gallivan, Collection Management & Metadata Services Manager
Killeen Sepulveda, Administrative Secretary

CALL TO ORDER

Board Chair Sharp-Chamberlain called the meeting to order at 3:30 PM.

APPROVAL OF MINUTES

Vice Chair Wilber called for a motion to approve the Minutes of the June meeting. Board Member Rodgers seconded and the motion passed 5-0 (Board Secretary Shimelonis absent and Board Member Fealey arrived late).

OPEN CALL TO THE PUBLIC (ARS 38-431.02)

One member of the public, Nick Smith, was present for the meeting.

COMMUNITY SERVICES MASTER PLAN

Tim Barnard, Parks & Recreation Manager, and Mike Svez from PROS Consulting presented information on the results of the survey given to the public on the Community Services Master Plan.

LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

Statistical Report – Jennifer Mabry Ragsdale, Senior Budget Analyst

Sr. Budget Analyst Mabry Ragsdale presented yearly statistical information.

Library Director's Report – Kathy Coster, Interim Library Director

Interim Director Coster spoke about overdue notices and stated that the issue would go before Management Team to see if notices should go out on a different schedule.

Interim Director Coster announced that no one was chosen for the position of Library Director during the first recruitment and round of interviews. The position has gone out for recruitment a second time and they hope to do more interviews in October.

Interim Director Coster reported that the next stage of the Eureka Loft will be a media production center, which will use LSTA (Library Services & Technology Act) grant funds for equipment and a part time position to teach the skills needed to produce videos.

Interim Director Coster announced that the Library will be having a Local Authors event in November. Local authors will be invited to come to the Library and sell their books and talk to customers.

Interim Director Coster announced that Peggy Sharp-Chamberlain was reelected to the Library Board and that Dana Braccia was elected as a board member and will start at the October 15th meeting.

Customer Comment Report – Kathy Coster

Board Member Rodgers noted that there were two separate comments regarding petitioners who were being too aggressive with Library customers. Interim Director Coster explained about the designated Free Speech area and explained that if staff gets a complaint, they will approach the petitioner and ask them to follow the policy.

AMENDED PALOMINO LIBRARY INTERGOVERNMENTAL AGREEMENT

Interim Library Director Coster reported that the amended agreement states that one of the rooms in Palomino Library will be converted and used by the high school for an online classroom.

LIBRARY BOARD SPEAKER PROMOTION

Board Chair Sharp-Chamberlain composed verbiage to be used to promote more speaking opportunities by the Library Board. This item will be voted on at the October 15th meeting.

ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Board Chair Sharp-Chamberlain spoke about her trip to the American Library Association conference in June 2014.

Board Member Sydnor announced that the Appaloosa Library is celebrating 5 years in November and that there will be some events, tours and lectures planned to commemorate the anniversary.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 5:21 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary